

# ILLINOIS GAMING BOARD



*160 North LaSalle Street, Suite 300, Chicago, Illinois 60601 Tel: 312/814-4700 Fax: 312/814-4602*

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## Regular Riverboat Board Meeting Agenda

Wednesday, May 16, 2012 – 10:15 A.M. Closed Session

Thursday, May 17, 2012 – 10:00 A.M. Open Session

MICHAEL A. BILANDIC BUILDING

3<sup>rd</sup> Floor Conference Room

160 N. LaSalle Street

Chicago, Illinois

1. Call to Order

2. Closed Session

- Approval of Closed Session Minutes
  - April 18 and 19, 2012 – Regular Meeting
- Hollywood Casino Joliet – Christopher N. Balaban, Vice President of Finance – Level One
- Alton – Janice Marie Wickenhauser, Director of Human Resources - Level One
- Jumer's Casino and Hotel- Katie Robinson, Owner - Key Person
- Jumer's Casino and Hotel - LisAnn Jacobs, Owner - Key Person
- Jumer's Casino and Hotel- Margaret Reichenbach, Owner - Key Person
- Caesars Entertainment - Eileen A. Moore, Regional Vice President – Key Person
- Rivers Casino – Luis Pinedo, Owner – Key Person
- Rock Island – Annual Update
- Caesars Entertainment Corporation – Request to Refinance
- MGM Resorts International – Request to Refinance
- Casino Queen – Approval for a Proposed Employee Stock Ownership Plan
- U.S. Playing Card – Mark Hill, President– Key Person
- Western Money – Annual Update
- Occupational License Approvals & Denials - Level 2s & 3s
- Proposed Complaints and Disciplinary Actions
- Other Investigations, Complaints, and Disciplinary Actions – Closed Session Only
- Personnel

## OPEN SESSION

3. Approval of Minutes

- Open Session
  - April 19, 2012 – Regular Meeting

4. Chairman's Report/Comments

5. Board Members' Comments

6. Administrator's Report

7. Public Commentary
8. Owner Licensee Items
  - Item for Initial Consideration
    - Caesars Entertainment Corporation – Request to Refinance
    - MGM Resorts International – Request to Refinance
    - Casino Queen – Approval for a Proposed Employee Stock Ownership Plan
  - Items for Final Consideration
    - Hollywood Casino Joliet – Christopher N. Balaban, Vice President of Finance – Level One
    - Alton – Janice Marie Wickenhauser, Director of Human Resources - Level One
    - Jumer's Casino and Hotel- Katie Robinson, Owner - Key Person
    - Jumer's Casino and Hotel - LisAnn Jacobs, Owner - Key Person
    - Jumer's Casino and Hotel- Margaret Reichenbach, Owner - Key Person
    - Caesars Entertainment - Eileen A. Moore, Regional Vice President – Key Person
    - Rivers Casino – Luis Pinedo, Owner – Key Person
9. Supplier Licensee Item
  - Item for Final Action
    - U.S. Playing Card – Mark Hill, President – Key Person
10. Occupational License Approvals & Denials – Level 2s & 3s
11. Proposed Complaints and Disciplinary Actions
12. Personnel
13. Adjourn

On Wednesday, May 16, 2012 at 10:15 A.M., the Board will meet in the Conference Room of the Gaming Board offices on the 3<sup>rd</sup> floor and immediately retire to Closed Session. The public session will commence on Thursday, May 17, 2012 at approximately 10:00 A.M in the 5<sup>th</sup> floor Auditorium at the above referenced address.

Please note that Regular Riverboat Board meeting agendas, Video Gaming meeting agendas and Special Board meeting agendas are typically posted 48 hours prior to the scheduled meeting date.

Requests to speak at the Board meeting may be denied if not received prior to the publication of the Agenda. Public commentary is limited to five minutes per speaker.